



Trustees for the College of Western Idaho – Executive Session

**MINUTES
College of Western Idaho Board of Trustees
December 11, 2008**

An Executive Session of the Trustees for the College of Western Idaho was held December 11, 2008 at the Boise State University Campus Building in Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

Guy Hurlbutt, Chairman
Mary (M.C.) Niland, Vice Chairman (by phone)
Mark Dunham, Secretary/Treasurer (by phone)
Stanley Bastian (by phone)
Tammy Ray (by phone)

Absent:

None.

Pursuant to Idaho Code Section 67-2345(1)(c), the Executive Session was called to order at 10:45 a.m. by Chairman Guy Hurlbutt.

There was a detailed discussion on what specific properties are being considered for the relocation of the Professional Technical Education programs. Bandwidth and infrastructure issues were discussed also.

M (Hurlbutt) to move out of Executive Session. Executive Session adjourned by unanimous vote at 12:16 p.m.



Mark Dunham, Secretary

1-20-09
Date